

# **AGENDA FOR POLK CITY LIBRARY BOARD MEETING**

**Polk City Community Library Meeting Room**

**Tuesday, January 15<sup>th</sup>, 7:30 p.m.**

Call to order

Approval of agenda

Approval of minutes, December 18

Director's report

Foundation report

Liaison report

Unfinished business

    Job Description

    Conflict of Interest statements

New Business

Adjournment

Next regular meeting = February 19, 2008

